



Minutes of Glenkens & District Trust's Annual General Meeting

9th March 2021

By Zoom

Present:

Community Council	Name	Role
Balmaclellan	Denise MacDonald-Kiernan	GDT Trustee
Balmaclellan	Ailsa Malone	Member: CC Representative
Balmaghie	Des Hadnett	GDT Trustee
Balmaghie	Shirley Thomson	Member: CC Representative
Corsock	Willie Dickson	GDT Trustee
Independent	Julie Garton	GDT Trustee
Corsock	Joe Seed	Member: CC Representative
Crossmichael	Richard Middleton	GDT Trustee
Crossmichael	Kate Adamson	Member: CC Representative
Crossmichael	Lindsey Smith	Member: CC Representative
Dalry	Andrew Mellor	GDT Trustee
Dalry	Graham West	Member: CC Representative
New Galloway	Ros Hill	GDT Trustee
New Galloway	Ralph Spernagel	Member: CC Representative
Parton	Tom Marshall	GDT Trustee
Independent	Fiona Smith	Chair, Independent GDT Trustee

In attendance: Alistair McFadzean (Dunscore); Suzy Mercer, Foundation Scotland

Opening Remarks:

The Chair welcomed everyone to the meeting and thanked everyone for attending particularly in such short order after the last one.

1. Approve the Minutes of the Last AGM

Approved by all present

2. Receiving the Report

It was noted that there was a written report in the Annual Report and Accounts. The Chair reported it had been a very busy year with awards rounds and emergency Fund for Covid-19. There will be a more detailed Fund annual report in due course which gives detailed information about Fund spend.

The Chair reported that the work with Community Enterprise resulted in the Community Action Plan and that this is now in the set up phase.

In addition GDT did all the Constitutional changes. The Chair thanked the Community Councils for implementing all the paperwork related to this. In addition there has been lots of work checking governance arrangements and building on strong foundations and controls for the future.

GDT continued to work with developers to understand what stage their projects are at and explain GDT rationale and how community sees the utilisation of the Funds going forward.

The final point is that made at the CAP Summit the other night – GDT is still primarily a fund distribution body and purposes set this out in Constitution.

There were no questions from the floor. The Chair concluded by thanking fellow Trustees for all the hard work over the last year, the member Community Councils for their support and Suzy and Foundation Scotland for keeping everyone sane.

Vote to receive the report: Approved by representatives present.

3. Accounts

Explained that transactions are limited to the running of the Trust rather than Fund - the payments relate to the work done by Community Enterprise. The balance has since been paid directly by Temporis Capital against the outstanding amount

Vote to receive the report: Approved by representatives present.

4. Appointment of Auditor

The new Constitution sets out that the Members appoint the auditor. The Chair proposed the appointment of Steve Davie as auditor. Steve Davie fulfils this function across a number of charitable organisations.

A vote was taken to appoint the auditor – approved by representatives.

The AGM closed at 19.15